

AGENDA

Board of Selectmen Meeting Tuesday, August 18, 2015 at 6:00 P.M. Town Hall Hearing Room, 60 Center Square East Longmeadow, Massachusetts 01028

Call to Order Pledge of Allegiance Moment of Silence

Board of Selectmen Chairman's announcements in accordance with G. L., 30A, s. 20 (e)

BOARD OF SELECTMEN

OLD BUSINESS

- 1. For approval, EL Police Department Emergency Medical Dispatch Policy & Procedure
- 2. Request from Maureen Basile, Jaycees, re: Waive 10% administrative fee for Fire Department fireworks detail
- 3. Old Fire Station
- 4. Building Department Inspectors raises
- 5. MOU Interim Town Administrator

NEW BUSINESS

- 6. Resignation, Jeffrey Burack, Call Firefighter, effective August 3, 2015
- 7. Resignation, Christine Joenk, Cultural Counsel, effective August 17, 2015
- 8. Request from Craig Jenstrom, Chairman Conservation Commission, re: Appoint George Kingston as a non-voting associate member of the Conservation Commission.
- 9. Planning Board vacancy: a) Letters of Interest; b) Request for Board to meet with Planning
- 10. Notification from Fire Chief, re: Hazmat Tactical Support Unit
- 11. Request from St. Michael's Family Life Commission: a) One Day License (beer & wine) Sunday, September 6, 2015 from 1:00pm to 4:00pm; b) Entertainment (same date and time) at the St. Michael's Community Center, 53 Somers Road in conjunction with their Labor Day Clambake. Insurance on file.
- 12. Citation Eagle Scout Benjamin Hanson, ceremony to be held on Saturday, August 22, 2015 at St. Paul Lutheran Church, 181 Elm Street
- 13. Request from Town Clerk, re: Trust Fund withdrawals COA and Library

BOARD OF HEALTH

OLD BUSINESS

- 14. Draft Memo for approval from Lois Luniewicz, Temporary Health Agent, New, Converted or Remodeled Food Establishments
- 15. Full-Time Health Agent Ad

NEW BUSINESS

*16. Food Establishment Permit, Juice Bar, Century Fitness, Inc., 491 North Main Street. Application approved by Lois Luniewicz, Temporary Health Agent.

CORRESPONDENCE

TOWN COUNSEL

OLD BUSINESS

- 17. Update Whitman Case, re: trial date
- 18. IAFF CBA, Article16, retirement pay: a) Request from Fire Chief; b) Request to reconsider from the Firefighters Union Local 2426.
- 19. Collective bargaining: a) TEU; b) IBPO; c) ELFD
- 20. Non-Union Negotiations: a) Police Chief; b) Recreation Director

NEW BUSINESS

MEETINGS/INVITATIONS/REMINDERS

- 21. Board of Selectmen Meeting, Tue. Sept. 1, 2015, 6pm Town Hall Hearing Rm.
- 22. MEMA Pet Shelter Class, Wed. Sept. 2, 2015 6pm-8pm, MEMA Regional III/IV, 1002 Suffield St. Agawam
- 23. Town Offices closed Mon. Sept. 7, 2015 in observance of Labor Day
- 24. Shred Day, Sat., Sept., 19, 2015 from 9am-12noon at the Council on Aging, 328 North Main St.
- 25. Prescription Drug Take Back Day, Sat., Sept., 26, 2015 from 10am-2pm, ELPD, 180 Somers Rd.